



Date: 5 June, 2018

The Manager
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

The Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001

NSE Scrip Name - SKIPPER / BSE Scrip Code - 538562

Dear Sir/Madam,

Sub: Resignation of Director

We would like to inform you that Sri Manindra Nath Banerjee (DIN: 00312918), Independent Director of the Company, has tendered his resignation from the Board of the Company with effect from the close of business hours on 05 June, 2018.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Skipper Limited

A handwritten signature in blue ink that reads 'Manish Agarwal'.

Manish Agarwal
Company Secretary & Compliance Officer

SKIPPER LIMITED

Regd. Office : 3A, Loudon Street, 1st Floor, Kolkata - 700 017
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